

Date: 05<sup>th</sup> August, 2021

To,  
The Manager, DCS  
Bombay Stock Exchange Limited  
P. J. Towers, 2nd Floor,  
Dalal Street, Mumbai – 400 001

Scrip Code: 505840

Sub: Intimation for the meeting of the Board of Directors of Jaipan Industries Limited ('the Company') for the quarter ended 30th June, 2021.

Ref: Regulation 29 of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

In terms of the provisions of Regulation 29 of Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held **on Saturday, 14<sup>th</sup> August, 2021** at 6.00 p.m. inter alia, to consider the following matters:

1. Consider and Approve the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2021.
2. Any other matter with the permission of chair.

Kindly take the above on your record and acknowledge the receipt.

Thanking you

Yours faithfully,

**FOR JAIPAN INDUSTRIES LIMITED**



**ATIN AGARWAL**  
**AUTHORISED PERSON**